

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** March 23, 2009  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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### AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 11:00 a.m. Executive Session – Conference Room 1A  
Discussion of Personnel IC 5-14-1.5-6.1(b)(9)
- 12:15 p.m. Executive Session:  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes:  
2/9/09  
2/23/09  
3/9/09  
Approval of Executive Session Memoranda: 3/23/09
- Bid Openings  
Owner Occupied Rehabilitations – Mark McConaghy  
4-H Storage Barns
- Neighborhood Stabilization Program Contract – Mark McConaghy
- Highway Business:  
Road Cut Permits  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreement/Supplements  
a. 104<sup>th</sup> St. & Olio Rd. Construction Inspection Agreement with United Consulting Engineers  
b. 2009 Hourly Rates – Beam, Longest & Neff General Engineering Agreement  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
a. John Ramsey Sr. – Child Warning Sign; Windsor Grove.; Clay Township  
b. Jim Gilliam – Street Light; Combs Ave. south of 106<sup>th</sup> St.; Clay Township  
Bridge 109, Mill Creek Rd. over Sly Run; Design Exception  
106<sup>th</sup> St. & College Ave.; Final Acceptance  
Official Actions  
Correspondence  
Announcements
- 1:30 p.m. Break

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

- 1:45 p.m. Appeal of Culvert Placement on 226<sup>th</sup> Street – Mitt Sharkey
- 1:50 p.m. Bid Award – John Barbee  
Annex Building
- 1:55 p.m. Phone Upgrades for Parks Department – Al Patterson
- 2:00 p.m. Delaware Township Assistance Appeal – Robert C. Smith
- 2:05 p.m. Commissioner Committee Reports
- 2:10 p.m. Attorney  
Cripe Engineering Services Agreement
- 2:15 p.m. Administrative Assistant  
Insurance Coverage on Bridges (12/22/08)  
Insurance Coverage for Earthquake & Flood (12/22/08 – to be tabled up to 45 days)
- 2:20 p.m. Sheriff
- 2:25 p.m. Auditor  
2008 EMPG Grant Agreement  
Acceptance of Bond for Tax Administration System  
County Clerk's Monthly Report  
County Treasurer's Monthly Report  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims
- 2:30 p.m. Insurance Renewals – Sheena Randall
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### Tabled Items

- Capital Asset Form for Bank Building (9/22/08)  
Structurepoint Contract (12/8/08)  
Insurance Coverage on Bridges (12/22/08)  
Insurance Coverage for Earthquake & Flood (12/22/08 – to be tabled up to 45 days)  
Ordinance 1-26-09-A, Amendment to Hamilton County Comprehensive Plan for Fall Creek Township (expires 1/26/11)  
Ordinance 1-26-09-B, Amendment to Hamilton County Zoning Ordinance for Fall Creek Township (expires 1/26/11)  
Appointments (1/12/09)  
Hamilton County Hospital Association  
Hamilton County Redevelopment Commission  
Hospital Association of Hamilton County for St. Vincent's Hospital

### Outstanding Items

- Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)  
Ordinance for Trash & Rubbish in Right of Way (4/14/08)